

**Seattle United Board of Directors
February 26, 2018 - Meeting Minutes
Seattle United Offices
Seattle, WA 98108**

Board Members		
Name	Title/Function	Attendance
Amy Gaffney	President	Present
Chris Tessin	Treasurer & Vice President	Present
Amy Marsh	Secretary	Present
Kelly Mullins	SYSA Representative	Absent
Paul Merz	West ROC	Absent
Phil Herold	Shoreline ROC	Absent
Ryan Woodland	South ROC	Present
Mike Fitzpatrick	NE ROC	Present
Parker Mason	Director-At-Large	Present
Tisha Pagalilauan	Director-At-Large	Present
Michael Pickett	Director-At-Large	Present
Stephanie Yurcisin	Director-At-Large	Present

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Other Participants		
Kevin Long	Executive Director	Present
Jimmy McAlister	Director of Coaching	Present
Chuck Porter	Club Accountant	Present (by phone)
Dan Lock	Sounders Pre-Academy Director	Present

I. Call to Order

A quorum of the members of the voting Board being present, February 26, 2018 meeting of the Seattle United Board of Directors was called to order at 7:30 p.m.

II. February 2018 Board Meeting

The First order of business was a presentation of the Sounders Pre-Academy by Dan Lock.

Following the Sounders Pre-Academy discussion, Dan Lock left the meeting.

The Second order of business was unanimous approval of the January 25, 2018 minutes (9-0) and February 12, 2018 teleconference minutes (9-0).

The Third order of business was a review of the January 2018 financials by Chuck Porter, Chris Tessin and Kevin Long.

Following review of the January 2018 financials, Chuck Porter left the meeting (via teleconference).

The Fourth order of business was a discussion of our Financial Aid program, led by Kevin Long.

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The Fifth order of business was a discussion of the Club's Strategic Plan, led by Kevin Long and Michael Pickett.

Following discussion of the Club's Strategic Plan, Parker Mason left the meeting.

The Sixth order of business was a review of the club's soccer programming by Jimmy McAlister.

The Seventh order of business was a presentation by Kevin Long of the Executive Director's report.

The Eighth order of business was a discussion of updates to the Employee Handbook and Policy Manual, led by Kevin Long and Jimmy McAlister.

Adjournment

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Amy Marsh, Board Secretary